

MEETINGS TO DATE 01
NO. OF REGULARS 01
NO. OF SPECIALS 00

LANCASTER, NEW YORK
JANUARY 1, 1990

An Organizational and Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 1st day of January 1990 at 2:00 P.M. and there were

PRESENT: RONALD A. CZAPLA, COUNCILMAN

ROBERT H. GIZA, COUNCILMAN

DONALD E. KWAK, COUNCILMAN

JOHN T. MILLER, COUNCILMAN

STANLEY JAY KEYSA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK

RICHARD SHERWOOD, TOWN ATTORNEY

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

WHEREAS, it is essential to the orderly and efficient conduct of regular and special meetings of the Town Board of the Town of Lancaster to adopt Rules of Order in order that the business of the Town of Lancaster may be conducted with dispatch and decorum,

NOW, THEREFORE, BE IT

RESOLVED, that in accordance with Section 63 of the Town Law of the State of New York, the Town Board of the Town of Lancaster hereby adopts, for the years 1990 and 1991, its Rules of Order for the conduct of regular and special meetings:

RULES OF ORDER
TOWN BOARD
TOWN OF LANCASTER

RULE 1 REGULAR SESSION

Regular sessions of the Town Board of the Town of Lancaster shall be held on the first and third Monday of each month at 8:00 o'clock P.M., at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York, unless said first or third Monday is a legal holiday, in which event said regular sessions shall be held on the following day. Each regular session and all adjourned sessions shall be open for the consideration of any matter which, in accordance with these rules, may be properly brought to the attention of the Town Board, provided however, that the regular meeting scheduled for January 1, 1990 shall be replaced by a regular and organizational meeting of the Town Board to be held at 1:00 o'clock P.M., January 1, 1990, and that the second regular meeting of the Town Board for the month of February 1990, shall be held at 8:00 o'clock P.M. on February 26, 1990. Also, the regular meeting scheduled for April 16, 1990 shall be replaced by a regular meeting of the Town Board to be held at 8:00 o'clock P.M., on April 23, 1990. Regular sessions of the Board shall be preceded by an open work session to be held at 7:00 o'clock P.M.

RULE 2 SPECIAL MEETINGS

Special meetings shall be held at the call of the Supervisor of the Town of Lancaster upon filing with the Supervisor of the Town of Lancaster a written request signed by two members of the Town Board. Notice in writing, stating the time, place and purpose of the special meeting shall be served personally or by mail upon each member and the Town Clerk, by the Supervisor of the Town of Lancaster, at least two days before the time fixed for holding the meeting. A member may waive the service of notice for such meeting by written waiver signed by him. Only business specified in the notice thereof may be transacted at a special meeting.

RULE 3 QUORUM

The majority of the duly constituted membership of the Town Board of the Town of Lancaster shall constitute a quorum for the transaction of business, but a less number may adjourn.

RULE 4 ROLL CALL

At any and every meeting of the Town Board, the vote on all Town Board resolutions, actions or questions determined shall be recorded or called in alphabetical order as to the last names of the members present, excepting the Supervisor, who shall vote last.

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RULE 5 ORDER OF BUSINESS

The Order of Business of each session shall be:

1. Calling the roll of members by the Town Clerk
2. Pledge of Allegiance
3. Bid openings and public hearings
4. Reports of departmental heads
5. Reports of committees
6. Presentation of prefiled resolutions
7. Status report of unfinished business
8. Persons desiring to address Town Board
9. Presentation of communications by Town Clerk
10. Adjournment

RULE 6 PRESENTATIONS TO BE IN WRITING

All resolutions and amendments thereof shall be in writing.

RULE 7 TIME FOR PRESENTATION TO THE CLERK

All communications of whatever nature shall be submitted to the Town Clerk before 4:00 P.M. on the Friday preceding a Town Board meeting for presentation by the Town Clerk at the next Town Board meeting. All resolutions of whatever nature shall be submitted to the Town Clerk before 2:00 P.M. on Monday, the day of a Town Board meeting, for presentation by the Town Clerk to the Town Board at that night's meeting.

RULE 8 DECORUM

The Supervisor shall take the chair promptly at the hour specified for the convening of the Town Board meeting and shall preserve order and decorum. In debate, he shall prevent personal reflections and confine members to the question under discussion. He shall decide all questions of order, which decisions shall be final, unless an appeal is taken to the Town Board and sustained.

RULE 9 RECORDING YES AND NO VOTES

On roll call, the yes and no votes shall be taken without explanation and the Town Clerk shall record the names of the members and the way each shall have respectively voted.

RULE 10 WHEN A MEMBER MAY BE EXCUSED FROM VOTING

Every member who shall be in the Town Board Chambers when a question is stated by the Supervisor shall vote. A member may be excused if he be directly interested in the question. He must state his connection with the question. After stating his interest and upon obtaining consent of the majority of the members, he may be excused.

RULE 11 SPEAK WHEN RECOGNIZED BY THE SUPERVISOR

No member wishing to speak shall proceed until he shall have addressed the Supervisor from his place and shall have been recognized by him.

RULE 12 SUSPENSION OF RULES BY 2/3 CONSENT

These rules may at any time during the session be suspended by 2/3 consent of all the members of the Town Board present, however, the member making the application for such suspension must state the purpose for which the same is asked.

RULE 13 PRESENTATION OF MOTION

When a question shall be under consideration, no motion shall be received unless a suspension of the rules by 2/3 consent has been obtained under Rule 12, except the following motions:

1. for an adjournment of the Board
2. to lay on the table
3. to recess
4. to commit to a committee
5. to amend

RULE 14 WITHDRAWAL OF RESOLUTION OR MOTION

Any resolution or motion offered by a member may be withdrawn by the member presenting it at the time before an announcement by the Supervisor of the vote thereon, or before an amendment to such resolution or motion has been adopted.

RULE 15 MOTION NOT AMENDABLE OR DEBATABLE

All motions for an adjournment, for a recess, to refer to committee or department head, or to lay on the table, shall be neither amended nor debated.

RULE 16 ALL POINTS OF ORDER NOT COVERED BY THESE RULES

On all points of order, not covered by the rules of this Town Board, Robert's Rules of Order Revised shall prevail. In the event that a point of order shall arise which shall not be covered by either the Rules of the Town Board or Robert's Rules of Order Revised, the Rules of the New York State Assembly shall be followed.

RULE 17 AMENDMENT OF RULES

The rules shall not be rescinded, altered or amended, nor any additional rule added thereto except by a majority vote of the total members of the Town Board and only after at least one day's notice in writing filed with the Town Clerk of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 1, 1990

File: R.A

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

RESOLVED, that the following appointments be and are hereby made by the Town Board of the Town of Lancaster, to serve at the pleasure of the Town Board. Unless otherwise indicated, or terminated earlier by the Town Board, these appointments are for the period January 1, 1990 to December 31, 1991. These appointees shall be compensated at the salary rate as set forth in the schedule of Salaries of the Town of Lancaster adopted for the years 1990 and 1991.

GENERAL ADMINISTRATIVE OFFICIALS

BLAIR, LARRY be and is hereby appointed a Town Fire Inspector (Town Line).

BROWN, DAVID J. be and is hereby appointed Director of Administration and Finance.

STANLEY JAY KEYSA, be and is hereby appointed an alternate voting delegate to represent the Town of Lancaster at official meetings of the Northeast Solid Waste Management Board.

FOWLER, THOMAS be and is hereby appointed 2nd Alternate Disaster Response Coordinator.

KASPEREK, JOHN T. be and is hereby appointed Substitute Dog Control Officer.

KEYSA, STANLEY JAY be and is hereby appointed an alternate voting delegate to represent the Town of Lancaster at official meetings of the Northeast Solid Waste Management Board.

KEYSA, STANLEY JAY be and is hereby appointed Affirmative Action Officer, in compliance with Title VIII of the Civil Rights Act of 1968.

KEYSA, STANLEY JAY be and is hereby appointed Budget Officer.

KEYSA, STANLEY JAY be and is hereby appointed Civil Defense Director.

KEYSA, STANLEY JAY be and is hereby appointed Disaster Response Coordinator.

KEYSA, STANLEY JAY be and is hereby appointed Service Officer.

KRAPCHAK, EDWARD J., be and is hereby appointed Games of Chance Auditor.

LANEY, ROBERT L. be and is hereby appointed Code Inspector.

LANEY, ROBERT L. be and is hereby appointed 1st Alternate Disaster Response Coordinator.

LANEY, ROBERT L. be and is hereby appointed Plumbing Inspector, Part-time.

LITWILLER, JENNIFER, be and is hereby appointed Substitute Dog Control Officer.

LO CICERO, NICHOLAS L. be and is hereby appointed Deputy Town Attorney.

LO CICERO, NICHOLAS L. be and is hereby appointed Town Prosecutor.

MALONE, JR., EDWARD P. be and is hereby confirmed Buildings Section Crew Chief, in the non-competitive Civil Service Class.

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MILLER, JOHN T. be and is hereby appointed the voting delegate to represent the Town of Lancaster at official meetings of the Northeast Solid Waste Management Board.

PRZYBYLA, JOHN be and is hereby appointed Deputy Bingo Inspector.

ROBINSON, JAMES be and is hereby appointed Substitute Dog Control Officer.

ROZEK, ROBERT be and is hereby appointed Substitute Dog Control Officer.

SEIBEL, FRANK be and is hereby appointed Horological Engineer.

SHERWOOD, RICHARD J. be and is hereby appointed Town Attorney.

SIMME, JEFFREY H. be and is hereby appointed Property Manager.

STORREY, MARY be and is hereby appointed Substitute Dog Control Officer.

THILL, ROBERT P. be and is hereby appointed Registrar of Vital Statistics on a fee basis.

VAUGHAN, ANN K. be and is hereby appointed Charwoman for the Town Hall Building.

WEHNER, MICHAEL H. be and is hereby appointed Dog Control Officer.

WILKOSZ, ALFRED be and is hereby appointed Bingo Inspector.

MEMBERS OF AGENCIES, BOARDS, BUREAUS, COMMISSIONS, COUNSELS

DRUG ABUSE PREVENTION COUNCIL:

D'AMORE, ANTHONY be and is hereby appointed Member, Drug Abuse Prevention Council.

DWAN, TIMOTHY J. be and is hereby appointed Member, Drug Abuse Prevention Council.

GILL, GERALD be and is hereby appointed Member, Drug Abuse Prevention Council.

MARINELLI, HARRY R. be and is hereby appointed Member, Drug Abuse Prevention Council.

ROESSLER, CHARLES be and is hereby appointed Member, Drug Abuse Prevention Council.

INDUSTRIAL DEVELOPMENT AGENCY:

BARNHARDT, JOSEPH R. be and is hereby appointed Member, Industrial Development Agency to serve at will of the Town Board.

BENZEL, HOWARD A. be and is hereby appointed Executive Secretary(non-voting), Industrial Development Agency to serve at will of the Town Board.

KEYSA, STANLEY JAY be and is hereby appointed Member, Industrial Development Agency to serve at will of the Town Board.

KWAK, DONALD C. be and is hereby appointed Member, Industrial Development Agency to serve at will of the Town Board.

WEIMER, LEO N. be and is hereby appointed Member, Industrial Development Agency to serve at will of the Town Board.

PLANNING BOARD:

STIEMPIAK, DONNA be and is hereby appointed Member, Planning Board for the period January 1, 1990 to December 31, 1996.

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POLICE COMMISSIONERS:

HENZEL, HOWARD A. be and is hereby appointed Police Commissioner.

WEIMER, LEO N. be and is hereby appointed Police Commissioner

RECREATION COMMISSION:

COLLINS, JEROME F. be and is hereby appointed Member, Recreation Commission for the period January 1, 1990 to December 31, 1994.

ZONING BOARD OF APPEALS:

DENZEL, RONALD R. be and is hereby appointed Member, Zoning Board of Appeals for the period January 1, 1990 to December 31, 1994.

HERRNREITER, ROBER J., be and is hereby appointed Chairman of the Zoning Board of Appeals for the year 1990.

and,

BE IT FURTHER

RESOLVED, that the Town Clerk give notice of the appointment of Stanley Jay Keysa, as Affirmative Action Officer in a "display advertisement" in the Lancaster Bee in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

January 1, 1990

File: R.K (P5-7)

32x1

PUBLIC NOTICE
TOWN OF LANCASTER

NOTICE OF DESIGNATION
OF
AFFIRMATIVE ACTION OFFICER

THE TOWN OF LANCASTER HAS APPOINTED STANLEY JAY KEYSA AS THE LOCAL AFFIRMATIVE ACTION OFFICER.

PERSONS WHO FEEL THEY HAVE BEEN THE VICTIMS OF HOUSING DISCRIMINATION MAY RECEIVE ASSISTANCE IN FILING A COMPLAINT BY CONTACTING MR. KEYSA AT 21 CENTRAL AVENUE, LANCASTER, NEW YORK 14086

PHONE: 683-1610

JANUARY 1, 1990

File: R.K (P8)

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

WHEREAS, it is necessary, from time to time, for various departments and offices of the Town of Lancaster to hire sickness, vacation or part-time help, and

WHEREAS, it is the intent of the Town Board that such temporary help be adequately compensated in respect of duties, skill and experience,

NOW, THEREFORE, BE IT

RESOLVED, that is the intent of the Town Board that such sickness, vacation or part-time help be paid at an hourly rate not more than

$\frac{1}{(52 \times \text{regular hours per week})}$ of the annual rate of the equivalent full time positions; that the respective department head determine the approximate skill level and prior Town employment of each such temporary employee; that new, temporary employees start at 75% of the rate determined as set forth above, and increased 5% of such full rate (equivalent to full-time) for each six months of cumulative Town employment or equivalent experience, as determined by the respective department head; and that each department head state in writing to the Supervisor's Office the respective hourly rate to be paid and basis for that rate; and

BE IT FURTHER

RESOLVED, that the following departments and offices of the Town of Lancaster, for the year 1990, be and hereby are authorized to hire sickness, vacation or part-time help as indicated:

SECTION 1. Supervisor - Temporary sickness or vacation substitute or part-time clerical assistance for clerk-typist at a maximum rate not exceeding \$ 10.64 per hour; account clerk-typist or clerk-stenographer at a maximum rate not exceeding \$ 11.29 per hour; and entry level clerk at a maximum rate not exceeding \$ 7.98 per hour.

SECTION 2: Receiver of Taxes and Assessments - Part-time clerical assistance for bookkeeping and cashier work at a maximum rate not exceeding \$ 10.64 per hour; and entry level clerk at a maximum rate not exceeding \$ 7.98 per hour.

SECTION 3: Town Clerk - Temporary sickness or vacation substitute or part-time clerical assistance for Deputy Town Clerks at a maximum rate not exceeding \$ 10.64 per hour and entry level clerk at a maximum rate not exceeding \$ 7.98 per hour.

SECTION 4: Assessor - Temporary sickness or vacation substitute at maximum rate not exceeding \$ 10.64 per hour; and entry level clerk at a maximum rate not exceeding \$ 7.98 per hour.

SECTION 5: Buildings Foreman - Temporary cleaner for sickness or vacation in absence of charwoman at maximum rate not exceeding \$ 6.53 per hour.

SECTION 6: Town Attorney - Temporary sickness or vacation substitute at maximum rate not exceeding \$ 12.08 per hour; and entry level clerk at a maximum rate not exceeding \$ 7.98 per hour.

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SECTION 7: Town Justice Department - Temporary sickness or vacation substitute at maximum rate not exceeding \$ 10.64 per hour; and entry level clerk at a maximum rate not exceeding \$ 7.98 per hour.

SECTION 8: Building Inspector Department - Temporary sickness or vacation substitute or part-time clerical assistance at maximum rate not exceeding \$ 10.64 per hour; and entry level clerk at a maximum rate not exceeding \$ 7.98 per hour.

and,

BE IT FURTHER

RESOLVED, that any unemployment benefit expense levied against the Town of Lancaster, by reason of past employment of a former employee, shall be apportioned by the Supervisor between such offices as used the services of such former employee during the period qualifying such employee for unemployment benefits, and the apportioned expense thus determined shall be charged to the operating budget of each such office.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 1, 1990

File: R.A (P4-5)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLVED, that the following appointments by the Supervisor, Town Clerk, Receiver of Taxes and Registrar of Vital Statistics for the years 1990 and 1991 be and are hereby acknowledged at a salary as set forth in the Schedule of Salaries for said years:

NANCY M. BINDHAMMER, as Deputy Town Clerk, to serve at the will of the Town Clerk with all the powers and duties of the Town Clerk not inconsistent with law.

ARLENE J. DERKOVITZ, as Deputy Town Clerk, to serve at the will of the Town Clerk with all the powers and duties of the Town Clerk not inconsistent with law.

NATALIE M. LEWANDOWSKI, as Deputy Receiver of Taxes, to serve at the will of the Receiver of Taxes with all the powers and duties of the Receiver of Taxes not inconsistent with law.

ELEANOR D. KUCHARSKI, as Deputy Registrar of Vital Statistics, to serve at the will of the Registrar of Vital Statistics with all the powers and duties of the Registrar of Vital Statistics not inconsistent with law.

DR. HARLEY SCOTT, as Town Historian, to serve at the will of the Supervisor.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

January 1, 1990

File: R.K (P1)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, by the Town Board of the Town of Lancaster as follows:

SECTION 1:

That those Town elected and appointed officials whose expenses have been allowed in the 1990 Budget, be and hereby are authorized to attend the 1990 Annual Meeting of the Association of Towns of the State of New York, to be held in New York City on February 18th, 19th, 20th, and 21th, 1990, with reimbursement for actual and necessary expenses not to exceed the sum of \$700.00 per official attending.

SECTION 2:

That SUPERVISOR STANLEY JAY KEYSA be and hereby is appointed as a delegate to the 1990 Annual Meeting of the Association of towns of the State of New York, to be held in New York city on February 18th, 19th, 20th, and 21th, 1990, and that DONALD E. KWAK and ROBERT H. GIZA be and are hereby appointed alternate delegates, in order, to the aforesaid meeting.

SECTION 3:

That during the year 1990, the following officials are hereby authorized to attend in Erie County, the regular luncheon/dinner meetings of the various official organizations relating to their official duties as Town department heads or officials, and that the necessary expenses incurred in traveling to or from said meeting and in addition thereto, the cost of such meals, not to exceed the sum of \$18.00 per luncheon or dinner, and membership fees, are hereby determined a legitimate Town expense for which such officials shall be reimbursed:

Supervisor and Councilman:

American Society for Public Administration
Association of Erie County Governments
Depew-Elma-Lancaster Chamber of Commerce
Ellicott Creek Watershed Committee
Erie County Disaster Preparedness Advisory Board
Erie County Emergency Medical Services Advisory Board
Erie County Emergency Services Steering Committee
Erie County Fire Services Council
Erie County Housing Steering Committee and Other Community
Development related meetings
Erie County Reval Consortium
Erie County Solid Waste Committee
Industrial Forum of Eastern Erie County
Industrial Development conferences as necessary
Lancaster Opera House, Inc.
New York State Association of Towns
New York State Association of Large Towns
New York State Supervisors' and Legislators' Association
NFTA Technical Advisory Committee on GVIA Terminal Plan
Northeast Community Solid Waste Management Board
Other Intermunicipal conferences in Erie county as necessary
Safety Group No.496
Upstate Municipal Risk Association

Town Clerk:

Association of Records Managers and Administrators, Inc.
Town Clerks' Association of Erie County
Town Clerks' Association of New York State

Receiver of Taxes and/or Deputy Receiver of Taxes:

Association of Receivers and Collectors of Taxes, Erie County, New
York
Erie County Assessors' Association

Chief of Police:

Erie County Association of Chiefs of Police
Judges and Police Executives of Erie County
New York State Association of Chiefs of Police
W.N.Y. Association of Chiefs of Police

Town Justices:

Erie County Magistrates' Association
Judges and Police Executives of Erie County
New York State Magistrates' Association

Court Clerks:

Court Clerks' Association
New York State Magistrates Clerks' Association

Building Inspector:

Erie County Fire Inspectors' Association
National Fire Protection Association
New York Association of Towns
Niagara Frontier Building Inspectors' Association
Niagara Frontier Building Inspectors' Seminar
Western New York Fire Marshall' Association

Assistant Building Inspector:

Erie County Fire Inspectors' Association
Fire Inspectors' Seminar - Montour Falls
National Fire Protection Association
Niagara Frontier Building Inspectors' Association
Niagara Frontier Building Inspectors' Educational Conference
Executive Board
Niagara Frontier Building Inspectors' Executive Board
Niagara Frontier Building Inspectors' Seminar
Western New York Fire Marshall' Association

Town Historian:

Buffalo and Erie County Historical Society
Erie County Federation of Historical Societies
New York State Historical Association
Town Historians' Association of Western New York

Assessor:

Erie County Assessors' Organization
Institute of Assessing Officers
International Association of Assessing Officers
New York State Assessors' Association
New York State Assessors' Association Conference

Real Property Appraiser-Estimator (Office of the Assessor):

Erie County Assessor's Association
Institute of Assessing Officers
International Association of Assessing Officers
New York State Assessors' Association
New York State Assessors' Association Conference

Highway Superintendent:

Erie County Association of Town Superintendents of Highways
New York State Association of Town Superintendents of Highways

Executive Director, Chairman - Youth Bureau:

Erie County Comprehensive Planning committee (Youth)
New York State Association of Youth Bureaus and Youth Boards
Western New York Association of Youth Bureaus and Youth Boards

Executive Secretary - Lancaster Industrial Development Agency:

Depew-Elma-Lancaster Chamber of Commerce
Industrial Development Conferences, as necessary
Industrial Forum of Eastern Erie County and Steering Committee meetings

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Buildings Department Foreman:
International Municipal Signal Association, Inc.

SECTION 4:

That all conferences, seminars, lectures and meetings not falling within a pattern of regular attendance and not exceeding \$27.50, may be approved for attendance and the payment prior thereto by the department head, or in the case of a department head, by the Supervisor.

SECTION 5:

That during the year 1990, all Town officials and employees be and hereby are authorized to be paid \$0.255 per mile for the use of their automobiles on all Town business.

SECTION 6:

That the Supervisor, by virtue of his appointment to the 1990 Resolutions Committee of the Association of Towns of the State of New York, be and is hereby authorized to attend the meetings of this committee during the year 1990 with reimbursement for ordinary and necessary expenses hereby authorized upon presentation of receipts.

SECTION 7:

That the Supervisor, by virtue of his service as past Chairman of New York State Association of Large Towns, be and is hereby authorized to attend the meetings of this committee during the year 1990 with reimbursement for ordinary and necessary expenses hereby authorized upon presentation of receipts.

SECTION 8:

That the Building Inspector be and is hereby authorized to attend the Finger Lakes Seminar and the New York State Building Inspectors' Associations code course in Montour Falls during the year 1990 with reimbursement for ordinary and necessary expenses hereby authorized upon presentation of receipts.

SECTION 9:

That the Assistant Building Inspector be and is hereby authorized to attend the Finger Lakes Seminar and the Fire Inspectors' Seminar in Montour Falls during the year 1990 with reimbursement for ordinary and necessary expenses hereby authorized upon presentation of receipts.

SECTION 10:

That the Assessor and the Real Property Appraiser- Estimator be and are hereby authorized to attend the Cornell University Extension Service during the year 1990 with reimbursement for ordinary and necessary expenses hereby authorized upon presentation of receipts.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYS VOTED YES

The resolution was thereupon unanimously adopted.

January 1, 1990
File: R.K (P2-4)

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLVED, that the engineering firm of Krehbiel Associates, Inc., of Tonawanda, New York, be and hereby is engaged to perform engineering services for the Town of Lancaster on an annual retainer basis for the period beginning January 1, 1990 and ending December 31, 1990, at the rate of \$19,250.00 annum, to be pro-rated monthly, and

BE IT FURTHER

RESOLVED, that an agreement be entered into by and between the Town of Lancaster and Krehbiel Associates, Inc, Engineers, for said engineering services and upon approval by the Town Attorney of said Agreement, the Supervisor shall execute said Agreement on behalf of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 1, 1990

File: R.K (P11)

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLVED, that the accounting firm of Fox and Company of Tonawanda,
New York, be and hereby is engaged to perform accounting services for the Town
of Lancaster for the period beginning January 1, 1990 and ending December 31,
1990, in accordance with said firm's letter of October 8, 1989 on file in the
Town Clerk's Office, to be paid as billed by Fox & Company, based on said
firm's usual and applicable rates for the services set forth in said letter,
and

BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and
directed to counter-sign the letter of Fox and Company, indicating that said
firm has been retained for the year 1990.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 1, 1990

File: R.K (P9)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, it is the recommendation of the Finance Committee of the
Town Board of the Town of Lancaster to invest a portion of the funds of the
Town of Lancaster, and

WHEREAS, it has been determined by said Finance Committee that there
are moneys available for temporary deposit or investment not needed for
immediate expenditure.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized, for the
years 1990 and 1991, without further authority of the Town Board, to deposit
or invest for varying periods of time, so much of the funds of the Town of
Lancaster in all of its accounts for specific periods of time and at such
rates of interest which, in his discretion and at such times it is deemed
available, and shall be just and proper.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 1, 1990

File: R.K (P10)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, it is in the public interest, in order to encourage and
attract industrial development in the Town of Lancaster, to appoint an
Industrial Development Consultant, and

WHEREAS, by letter dated December 4, 1989, Howard A. Benzel, the
present Executive Secretary of the Town of Lancaster Industrial Development
Agency, has offered to act as Industrial Development Consultant as set forth
in said offer, filed with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that HOWARD A. BENZEL be and hereby is appointed
Industrial Development Consultant for the Town of Lancaster for the years 1990
and 1991 in accordance with his proposal of December 4, 1989.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 1, 1990

File: R.K (P12)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Insurance Committee of the Town Board of the Town of Lancaster deems it in the public interest to bond all elected and appointed officials and employees of the Town of Lancaster for the Faithful Performance of their duties,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

SECTION 1: That all elected and appointed officials and employees of the Town of Lancaster be bonded for the years 1990 and 1991 for the Faithful Performance of their duties under a Public Employee's Faithful Performance Blanket Position Bond with an amount of indemnity of \$5,000.00 per official or employee.

SECTION 2: That additional indemnity be required for the following positions in the amount specified:

<u>POSITION</u>	<u>LOCATION</u>	<u>NO.</u>	<u>AMOUNT</u>
Receiver of Taxes	Town of Lancaster	1	200,000.00
1st. Dep. Receiver of Taxes	Town of Lancaster	1	200,000.00
Dir. of Administration & Fin.	Town of Lancaster	1	200,000.00
Town Supervisor	Town of Lancaster	1	200,000.00
Town Clerk	Town of Lancaster	1	10,000.00
Town Justices	Town of Lancaster	2	25,000.00
Highway Superintendent	Town of Lancaster	1	10,000.00
Sr. Data Proc. Clerk - Tax Rec. Off.	Town of Lancaster	1	100,000.00
Clerk (Seas)Cashier - Tax Rec. Off.	Town of Lancaster	1	100,000.00

and,

BE IT FURTHER

RESOLVED, that the Firemen's Insurance Company, 33 Glen Street, Glens Falls, New York, be and is hereby approved by the Town Board of the Town of Lancaster as surety sufficient for the bond required herein.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 1, 1990

File: R.N. (P1)

32X

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLVED, that the following Schedule of Salaries be and hereby is
approved for the year 1990:

TO BE PAID BI-WEEKLY

Supervisor	34,137.00	Annually
Director of Administration and Finance	32,314.00	"
Senior Clerk-Stenographer (Supervisor's Office)	24,331.00	"
Account Clerk-Typist (Central Data Processing)	20,542.00	"
Secretary to Supervisor - Farmer - on step		
Full is \$20,542.00 annually		
90% 1/01/90 - 3/06/90	18,488.00	"
95% 3/07/90 - 9/06/90	19,515.00	"
100% 9/07/90 - 12/31/90	20,542.00	"
Councilman (4)	10,000.00	ea."
Town Justice (2)	20,927.00	ea."
Supervising Court Clerk	21,978.00	"
Clerk-Typist to Justices	19,359.00	"
Clerk to Justices (Filipowicz)	19,359.00	"
Part-time Clerk to Justices - Bart - on step		
Full is \$10.64 per hour		
Jan. 1 - 90% until cumulative hours = 4,160	9.58	per hour
95% until cumulative hours = 5,200	10.11	"
100% when cumulative hours > 5,200	10.64	"
Budget Officer	7,900.00	Annually
Town Clerk	36,761.00	"
Town Clerk - Records Management Officer	2,100.00	"
Deputy Town Clerk (Kucharski)	24,331.00	"
Deputy Town Clerk (Derkovitz)	19,359.00	"
Deputy Town Clerk (Bindhammer)	19,359.00	"
Assessor	32,314.00	"
Real Property Appraiser-Estimator (Assessor's Office)		
(Note: subject to letter of understanding)		
Supervising Tax Clerk - (Assessor's Office)	22,069.00	"
Seasonal/Extra Help - Assessor - Maciejewski - on step	21,978.00	"
Full is \$7.98 per hour		
Jan. 1 - 75% until cumulative hours = 1,040	5.99	per hour
80% until cumulative hours = 2,080	6.38	"
85% until cumulative hours = 4,160	6.78	"
Receiver of Taxes and Assessments	29,069.00	"
1st Deputy Receiver of Taxes	24,331.00	"
Senior Data Processing Clerk	20,542.00	"
Town Attorney	35,672.00	"
Deputy Town Attorney and Town Prosecutor	25,956.00	"
Clerk-Stenographer to Town Attorney	21,978.00	"
Entry Level Clerk		
Charwoman - Town Hall (Part-time 25 hrs. weekly)	7.98	per hour
Charwoman - Town Hall (Substitute)	11,310.00	Annually
Dog Control Officer	6.53	per hour
Assistant Dog Control Officers - on step	23,172.00	Annually
Full is \$10.76 per hour		
75% 0 - 1040 hours - cumulative Town service	8.07	per hour
80% 1041 - 2080 hours - cumulative Town service	8.61	"
85% 2081 - 3120 hours - cumulative Town service	9.15	"
90% 3121 - 4160 hours - cumulative Town service	9.68	"
95% 4161 - 5200 hours - cumulative Town service	10.22	"
100% 5201 - 6240 hours - cumulative Town service	10.76	"
Recreation Director	20,709.00	Annually
Recreation Supervisor, Sr. Citizens (Part-time)	6,804.00	"
Clerk-Typist to Recreation Director (Part-time)	10.64	per hour
Laborer, Recreation Department - Giroux - on step		
Full is \$11.56 per hour		
95% 01/01/90 - 02/02/90	10.98	per hour
100% 02/03/90 - 12/31/90	11.56	"
Arts and Crafts Director (4 hours weekly)	7.29	per hour

32x1

Building Inspector	32,314.00	Annually
Assistant Building Inspector	24,448.00	"
Property Manager - Part-time (Simme)	2,226.00	"
Building and Zoning Clerk - Garcia - on step		
Full is \$19,359 annually		
95% 01/01/90 - 02/05/90	18,391.00	"
100% 02/06/90 - 12/31/90	19,359.00	"
Hot Meals Director (Ryszka)	6.18	per hour
Hot Meals Station Operator (Farmer)	6.00	"
Town Superintendent of Highways	33,962.00	Annually
Youth Bureau Executive Director	29,069.00	"
Youth Bureau Clerk-Typist	19,359.00	"
Youth Services Counselor - Smith	21,978.00	"
Youth Services Counselor - Jones - On step		
Full is \$21,978.00 annually		
85% 01/01/90 - 04/17/90	18,681.00	"
90% 04/18/90 - 10/17/90	19,780.00	"
95% 10/18/90 - 12/31/90	20,879.00	"
Youth Services - Tutors - With Bachelor's Degree	6.00	per hour
Youth Services - Tutors - Without Bachelor's Degree	5.00	"
Outreach Counselor/Coordinator - MacVittie - On step		
Full is \$21,978 annually		
90% 01/01/90 - 05/02/90	19,780.00	"
95% 05/03/90 - 11/02/90	20,879.00	"
100% 11/03/90 - 12/31/90	21,978.00	"
School Social Worker/Counselor - Part-time - Schanne	12.08	per hour
Bingo Inspector (includes mileage)	44.10	per insp.
Deputy Bingo Inspector (includes mileage)	44.10	"
Games of Chance Auditor (per GC-7 or GC-7Q audit)	50.00	per audit
Buildings: Working Crew Chief	15.30	per hour
Laborers (1) (Gulliford)	11.01	"
Maintenance Worker (1) (Weremblewski)	11.44	"
Seasonal/Extra Help - Laborers	7.00	"

TO BE PAID SEMI-ANNUALLY

Zoning Board of Appeals Chairman	870.00	Annually
Zoning Board of Appeals Members (6)	696.00	ea."
Town Clerk, Clerk to Zoning Board of Appeals	1,533.00	"
Planning Board Chairman	1,250.00	"
Planning Board Members (6)	1,100.00	ea."
Town Hall Clock Caretaker	390.00	"

TO BE PAID IN A PER DIEM BASIS

Assessment Review Board Chairman	150.00	per day
Assessment Review Board Members	125.00	"

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
 COUNCILMAN GIZA VOTED YES
 COUNCILMAN KWAK VOTED YES
 COUNCILMAN MILLER VOTED YES
 SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 1, 1990

File: R.N. (P12&13)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

RESOLVED, that the following Schedule of Salaries be and hereby is
approved for the Police Department for the year 1990:

TO BE PAID BI-WEEKLY

Chief	50,912.00	Annually
Captains (2)	42,579.00	"
Lieutenants (3)	36,175.00	"
Detective	32,828.00	"
Patrol Officers (15)	30,956.00	"
Patrol Officer (1) on step - Myers:		
Full is \$30,956.00 annually		
01/01/90 - 01/24/90 85%	26,313.00	"
01/25/90 - 07/24/90 90%	27,860.00	"
07/25/90 - 12/31/90 95%	29,408.00	"
Police Clerks (3)	21,978.00	"
Police Clerks (1) - on step - Cohan:		
Full is \$21,978.00 annually		
01/01/90 - 06/30/90 95%	20,879.00	"
07/01/90 - 12/31/90 100%	21,978.00	"
Senior Clerk-Typist (Freund)	20,542.00	"
Crossing Guards (3)	5.00	per hour

and,

BE IT FURTHER

RESOLVED, that all types of compensation, where applicable, be paid
according to the terms of the existing agreement, dated June 3, 1987, between
the Town of Lancaster and the Cayuga Club, until such time as a new agreement
is entered between said parties, at which time the terms of compensation in
such new agreement shall apply.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

January 1, 1990

File: R.K (P15)

15 X

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

RESOLVED, that the Town Superintendent of Highways be and hereby is
authorized to pay the following scale of wages for the year 1990:

Crew Chief (1)	\$15.30	per hour
Heavy Equipment Operator (3)	11.76	" "
Light Equipment Operator (7)	11.44	" "
Laborer - 1st Grade (7)	11.01	" "
Laborer - 2nd Grade (0)	8.81	" "
Pipe & Grade Man (0)	11.44	" "
Mechanic (1)	11.91	" "
Mechanic Crew Chief (1)	15.30	" "

and,

BE IT FURTHER

RESOLVED, that all other types of compensation, where applicable, be
paid according to the terms of the existing agreement, dated May 18, 1987,
between the Town of Lancaster and the CSEA, until such time as a new agreement
is entered between said parties, at which time the terms of compensation in
such new agreement shall apply.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 1, 1990

File: R.N. (P19)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that pursuant to RULE IV, "Holidays", of the Personnel Rules for employees in the service of the Town of Lancaster, as amended to August 20, 1984, the following calendar dates shall be observed as holidays during the year 1990:

January 1	New Year's Day
January 15	Dr. Martin Luther King, Jr. Day
February 19	Presidents' Day
April 13	Good Friday
May 28	Memorial Day
July 4	Independence Day
September 3	Labor Day
October 8	Columbus Day
November 6	Election Day
November 11	Veterans Day
November 22	Thanksgiving Day
November 23	Day After Thanksgiving
December 24	1/2 Day Christmas Eve (12:30 P.M.-5:00 P.M.)
December 25	Christmas Day
December 31	1/2 Day New Year's Eve (12:30 P.M.-5:00 P.M.)

and,

BE IT FURTHER

RESOLVED, that pursuant to Article IV, "Holidays", of an agreement between the Town of Lancaster and the Town of Lancaster Highway Unit, Local #815, dated May 18, 1987, the following calendar dates shall be observed as holidays during the year 1990:

January 1	New Year's Day
February 12	Lincoln's Birthday
February 19	Washington's Birthday
April 13	Good Friday
May 28	Memorial Day
July 4	Independence Day
September 3	Labor Day
October 8	Columbus Day
November 6	Election Day
November 11	Veterans Day
November 22	Thanksgiving Day
November 23	Day After Thanksgiving
December 24	1/2 Day Christmas Eve
December 25	Christmas Day
December 31	1/2 Day New Year's Eve

and,

BE IT FURTHER

RESOLVED, that pursuant to SECTION 8.01, "Holidays and Holiday Assignments", of an agreement between the Town of Lancaster and the Town of Lancaster Benevolent Association, also known as the Cayuga Club, dated June 3, 1987, the following dates shall be observed as holidays during the year 1990:

25 X

32X1

January 1	New Year's Day
February 12	Lincoln's Birthday
February 19	Washington's Birthday
April 15	Easter Sunday
May 28	Memorial Day
July 4	Independence Day
September 3	Labor Day
October 8	Columbus Day
November 6	Election Day
November 11	Veterans Day
November 22	Thanksgiving Day
December 25	Christmas Day

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

January 1, 1990

File: R.N. (P17,18)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

RESOLVED, that pursuant to Section 3-224 of the Election Law of the State of New York, the Town Board of the Town of Lancaster hereby authorizes the Village of Lancaster, the Village of Depew, the Lancaster Central School District, and the Depew Union Free School District, the use of the Town of Lancaster voting machines during the years 1990 and 1991, and

BE IT FURTHER

RESOLVED, the Town Clerk be and is hereby authorized to furnish to the Village of Lancaster, the Village of Depew, the Lancaster Central School District, and the Depew Union Free School District, the necessary voting machines requested for their local elections, provided the voting machines are not required at the time requested for Town purposes of election.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 1, 1990

File: R.N. (P2)

25 X

32X

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLVED, that the Manufacturers and Traders Trust Company,
Lancaster Branch; Marine Midland Bank, Depew Branch; Norstar Bank, Lancaster
Depew Office; and the Chemical Bank, Western Region be designated as the
official co-depositories of the Town of Lancaster for the years 1990 and 1991,
and that the Supervisor, Town Justices, Town Clerk and Receiver of Taxes and
Assessment be authorized and directed to deposit all funds coming into their
hands by virtue of their office, in said banks.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 1, 1990

File: R.N. (P16)

32X

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the Lancaster Bee be and is hereby designated as the
official newspaper of the Town of Lancaster for the years 1990 and 1991, and,

BE IT FURTHER

RESOLVED, that all official notices and advertisements authorized or
required by law to be published by the Town Board of the Town of Lancaster or
any other Board, Commission or Officer of the Town of Lancaster be published
in the Lancaster Bee.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 1, 1990

File: R.N. (P3)

32X

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

RESOLVED, that pursuant to Sections 5-202(5), 4-119(2) and 4-120(2) of the Election Law of the State of New York, the Town Clerk of the Town of Lancaster, be and is hereby authorized to effect publication in the Lancaster Bee, the following Election Legal Notices for the years 1990 and 1991:

1. Publication within one (1) week preceding, the first day of Registration and on the same day of the succeeding week in the aforesaid newspaper, a notice of the place for Central Voter Registration within the Town of Lancaster and a statement of the hours and days of Registration.
2. Publication in the aforesaid newspaper on the publication day immediately preceding Election Day and Primary Day, a Notice of the Election, a list of the voter polling places, and the date and hours of the election,

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

January 1, 1990

file: R.N. (P4)

12X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Town Board in accordance with Section 29(10-a) of the Town Law of the State of New York, may determine by resolution that the Supervisor shall submit to the Town Clerk, within sixty (60) days after the close of the fiscal year, a copy of the report to the State Comptroller, required by Section 30 of the General Municipal Law of the State of New York,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster shall furnish to the Town Clerk, within sixty (60) days after the close of the fiscal year, a copy of the report to the State Comptroller required by Section 30 of the General Municipal Law of the State of New York for the years 1990 and 1991, and

BE IT FURTHER

RESOLVED, that the Town Clerk shall cause to be published in the official newspaper of the Town of Lancaster a notice stating a copy of the Supervisor's report to the State Comptroller, as required by Section 30 of the General Municipal Law, is on file in the Town Clerk's Office and is available for public inspection and copying, and

BE IT FURTHER

RESOLVED, that a copy of this resolution be forwarded to the Town Accountants, Fox and Company.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 1, 1990

File: R.N. (P5)

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLVED, that for the years 1990 and 1991, the Town Board of the
Town of Lancaster will consider approval of Building Permits at its regular
meetings, which have been filed with the Town Clerk, up to Friday prior to a
Town Board Meeting.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

January 1, 1990

File: R.N. (P6)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that all Town Hall Offices be opened from 9:00 o'clock
A.M. to 5:00 o'clock P.M. every day, Monday through Friday, during the years
1990 and 1991, except legal holidays.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 1, 1990

File: R.N. (P7)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLVED, that the Receiver of Taxes be instructed to collect the
tax roll for the years 1990 and 1991 according to the following schedule of
penalties:

COUNTY TAXES -

Taxes paid prior to February 16th - no fees or penalties
Taxes paid on February 16th, prior to March 1st - 1%
Taxes paid on March 1st, prior to March 16th - 2%
Taxes paid on March 16th, prior to April 1st - 3%
Taxes paid on April 1st, prior to April 16th - 4%
Taxes paid on April 16th, prior to May 1st - 5%
Add 1% per month additional thereafter.

SCHOOL TAXES -

Taxes paid prior to October 16th - no fees or penalties
Taxes paid on October 16th, prior to November 1st - 5%
Taxes paid on November 1st, prior to December 1st - 6%

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 1, 1990

File: R.N. (P8)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

RESOLVED, that during the years 1990 and 1991, the Auditing
Committee of the Town Board shall meet at 7:00 o'clock P.M. before each
Regular Meeting of the Town Board to audit all Town bills, and

BE IT FURTHER

RESOLVED, that for the said years, during the absence of any of the
regularly appointed members of the Auditing Committee of the Town Board of the
Town of Lancaster, Councilman Miller be and is hereby appointed to act in
place of the absent member.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 1, 1990

File: R.N. (P9)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLVED, that the sum of \$1,500.00 provided in the 1990 Budget for
the proper observance of Memorial Day and Independence Day in the Town of
Lancaster be appropriated as follows:

SECTION 1: The sum of \$1,100.00 among the Veterans organizations
within the Town of Lancaster and allocated as follows:

Not to exceed \$350.00 - Lancaster Post, V.F.W.
Not to exceed \$250.00 - Twin Village Post, V.F.W.
Not to exceed \$250.00 - Depew Post, American Legion
Not to exceed \$150.00 - Korean Era Chapter 203
Not to exceed \$100.00 - American Ex-Prisoners of War

provided that such expenses as apportioned shall be paid upon properly
itemized and audited vouchers which shall be received during 1990, and

SECTION 2: The sum of \$400.00 for the purpose of defraying the
expenses of the proper observance of Independence Day in the Town of
Lancaster, which sum shall be expended upon properly itemized and audited
vouchers for such expenditure.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 1, 1990

File: R.N. (P10)

16 X

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, it has been customary in the past to extend certain
benefits enjoyed by the members of the Town Highway Department under their
negotiated contract, to the Crew Chiefs of the Highway Department and the
Working Crew Chief of the Building Section,

NOW, THEREFORE, BE IT

RESOLVED, that the following sections of the Contract between the
Town of Lancaster and the C.S.E.A. be and hereby are extended, for the years
1990 and 1991, to the Crew Chiefs of the Highway Department and the Working
Crew Chief of the Buildings Section of the Town of Lancaster:

Articles

- III - Vacation
 - a) As to Crew Chief in the Highway
Department, vacation time may be taken
in one or more day periods with the
concurrence of the Superintendent of
Highways, and
 - b) As to Working Crew Chief of the
Buildings Section, vacation time may
be taken in one or more day periods
with the concurrence of the
Supervisor.
- IV - Holidays
- V - Sick Benefits
- VI - Death in Family
- VIII - Working Conditions
- IX - Workmen's Compensation
- X - Hours of Work
- XI - Overtime
- XIV - Jury Duty
- XV - Work Clothing
- XVI - Hospitalization
- XVII - Retirement Plan
- XXIV - Personal Leave
- XXV - Longevity Pay

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 1, 1990

File: R.N. (P11)

115 X

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, it has been customary in the past to extend certain
benefits enjoyed by the members of the Lancaster Town Police Department, under
their negotiated contract, to the Captains and Chief of Police,

NOW, THEREFORE, BE IT

RESOLVED, that the following sections of the Contract between the
Town of Lancaster and the Town of Lancaster Police Benevolent Association be
and are hereby extended, for the years 1990 and 1991, to the Police Captains
and Chief of Police of the Town of Lancaster:

Section 4.01	Uniform Allowance
Section 4.02	Uniforms and Equipment (to Captains)
Section 6.04	Longevity Pay
Section 6.09	Shooting Proficiency
Section 9.02	Accrued Vacation and Unused Holidays
Section 9.03	Bereavement Leave
Section 10.01	Sick Leave
Section 10.03	Sick Leave Upon Retirement
Section 11.01	Death Benefits
Section 11.02	Life Insurance (or equivalent)
Section 11.03	Indemnity
Section 11.04	Health Insurance
Section 12.01	Retirement Benefits
Section 15.02	Education Incentive Pay

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 1, 1990

File: R.N. (P12)

115 X

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Receiver of Taxes will have need during the year 1990 to hire a temporary employee during tax collection season and during the vacation absence of the Deputy Receiver of Taxes, and

WHEREAS, the Town Clerk will have need during the year 1990 to hire a temporary employee during the peak dog licensing and conservation licensing season, and during the vacation absence of the three Deputy Town Clerks, and

WHEREAS, the Receiver of Taxes and the Town Clerk have agreed to coordinate their seasonal and vacation time employment so as to reduce or eliminate the potential unemployment exposure to the Town,

NOW, THEREFORE, BE IT

RESOLVED, that KATHLEEN B. MACRO, 8 Franklin Street, Lancaster, New York be and is hereby confirmed as a seasonal temporary employee of the Town Clerk and of the Receiver of Taxes during their peak seasons and during vacation absences as follows:

Town Clerk from January 1 through January 15, 1990, at 90% of Clerk-Typist rate (full, \$10.64) or \$9.58 per hour.

Receiver of Taxes from January 16 through June 30, 1990 at 100 % of Clerk-Typist rate or \$10.64 per hour.

Town Clerk from July 1 through September 15, 1990, at 90% of Clerk-Typist rate (full, \$10.64) or \$9.58 per hour.

Receiver of Taxes from September 16 through December 14, 1990, at 100% of Clerk-Typist rate or \$10.64 per hour.

Town Clerk from December 15th through December 31, 1990, at 90% of Clerk-Typist rate (full, \$10.64) or \$9.58 per hour.

and,

BE IT FURTHER

RESOLVED, that based upon this interdepartmental agreement between the Town Clerk and the Receiver of Taxes, full regular employee benefits are hereby extended to said KATHLEEN B. MACRO, including eligibility for vacation or sick benefits in accordance with the Personnel Rules of the Town of Lancaster as previously adopted, and

BE IT FURTHER

RESOLVED, that said KATHLEEN B. MACRO can be shared with other departments of the Town of Lancaster as deemed advisable by the Town Clerk or Receiver of Taxes.

32X1

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

January 1, 1990

File: R.K (P14)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster, on October 18, 1976, adopted a resolution setting forth the policy and procedures for Employee Health Insurance Benefits to be provided to in service and retire employees of the Town of Lancaster, and

WHEREAS, the Insurance Committee of the Town Board has recommended that the minimum annual salary for entitlement to this benefit be increased from its present \$9,000.00 per year qualifying base to a new \$9,500.00 per year qualifying base,

NOW, THEREFORE, BE IT

RESOLVED, that the policy and procedures for Employee Health Insurance Benefits, as adopted by the Town Board of the Town of Lancaster on October 18, 1976, be and are hereby amended as follows:

- Section 1 - Delete definition 2 "Regular Employee" and substitute the following - "Regular Employee means an employee in the service of the Town of Lancaster occupying a position which pays a total annual salary or wage of \$9,500.00 or more".
- Section 2 - On Page 2, "Employee Contributions", Item d. under "Years of Total Service" - add the following: After January 1, 1990, any employee occupying a position in Town service which pays a total annual salary or wage of \$9,500.00 or more".
- Section 3 - These amendments shall take effect January 1, 1990.
- Section 4 - This increase in threshold eligibility shall not disqualify from benefits any employee currently receiving these benefits provided said employee's basic work week remains the same after January 1, 1990.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 1, 1990

File: R.N. (P15)

12x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town Board, by resolution dated December 18, 1973,
adopted a Group Life Insurance Plan for all qualifying employees of the Town
of Lancaster, and

WHEREAS, the Town Board, by resolution dated December 20, 1976,
adopted standardized Rules of Procedure for Employee Group Life Insurance
Benefits, and

WHEREAS, the Insurance Committee of the Town Board desires to
increase the basic eligibility qualifying salary for membership in this plan
from its present \$9,000.00 per year to \$ 9,500.00 per year,

NOW, THEREFORE, BE IT

RESOLVED, that the policy and procedures for Employee Group Life
Insurance Benefits previously adopted by the Town Board of the Town of
Lancaster on December 20, 1976, be and hereby are amended as follows:

- Section 1 - Under Definitions. The Definition No. 2 "Regular Employee"
is deleted and substituted therefore is the following -
"Regular employee means an employee in the service of the
Town of Lancaster on or after January 1, 1990, occupying a
position which pays a total annual salary or wage of
\$ 9,500.00 or more".
- Section 2 - Under Eligibility. The definition for eligible persons be
and is hereby deleted and substituted therefore is the
following - "Regular employees in Town service on or after
January 1, 1990, occupying a position which pays a total
annual salary or wage of \$ 9,500.00 or more".
- Section 3 - These amendments shall take effect January 1, 1990.
- Section 4 - This increase in threshold eligibility shall not disqualify
from benefits any employee currently receiving these
benefits provided said employees's basic work week remains
the same after January 1, 1990.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED	YES
COUNCILMAN GIZA VOTED	YES
COUNCILMAN KWAK VOTED	YES
COUNCILMAN MILLER VOTED	YES
SUPERVISOR KEYSA VOTED	YES

The resolution was thereupon unanimously adopted.

January 1, 1990
File: R.K (P16)

12X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town
Board held on December 18, 1989 and the Joint Meeting of the Town Board and
the Planning Board held on December 18, 1989, as presented by the Town Clerk,
be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 1, 1990

File: R.MIN (P2)

12X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

RESOLVED, that the following Building Permit Applications be and
are hereby approved and the issuance of these Building Permits be and are
hereby authorized:

CODES:

(T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to
the provisions of Chapter 30-26 of the Code of the Town of Lancaster.

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town
Lancaster.

<u>NO.</u>	<u>CODE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
1	(T)	Frank/Leo Piotrowski	20 Monroe Ave	ER. SIN. DWLG
2	(T)	NDC Homes, Inc.	14 Fieldstone La	ER. SIN. DWLG
3	(T)	All-State Maint.Co.Inc.	198 Enchanted Frst.S.	ER. SIN. DWLG

and,

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW)
for sidewalk waiver be and are hereby approved with a waiver of the Town
Ordinance requirement for sidewalks.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 1, 1990

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, the Town Board has heretofore adopted a local law
authorizing Games of Chance within the Town of Lancaster, and

WHEREAS, the The Clerk, the licensing authority for Games of Chance,
has recommended the creation of the position of Games of Chance Auditor for
the purpose of auditing local licensed organizations for compliance with the
Games of Chance Law,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is
hereby authorized to complete and execute Form PO-17 "New Position Duties
Statement" for the purpose of creating the position of Games of Chance Auditor
for the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEVSA VOTED YES

The resolution was thereupon unanimously adopted.

January 1, 1990

File: R.GAMES (P1)

32X1

Supervisor Keysa requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR KEYSA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

WHEREAS, the Erie County Sales Tax revenue received by the Town of Lancaster has heretofore been accounted for in the Townwide General Fund, and

WHEREAS, the budget officer of the Town of Lancaster, at the advisement of the New York State Office of the State Comptroller, has transferred the accounting of Erie County Sales Tax revenue from the Townwide General Fund to the General Fund - Town Outside Villages in the 1990 adopted budget of the Town of Lancaster, and

WHEREAS, the budget officer has kept a separate ledger accounting for the portion of the Townwide General Fund surplus fund balance attributable to excess Erie County Sales Tax revenue received over amounts estimated and appropriated in prior years' budgets, and

WHEREAS, it is the intention of the budget officer to transfer this portion of the Townwide General Fund's surplus fund balance from the Townwide General Fund to the General Fund - Town Outside Villages, along with the transfer of the accounting of said revenue,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized and directed to determine the portion of the Townwide General Fund's surplus fund balance as of December 31, 1989 (including any accrued Erie County Sales Tax revenues) which is attributable to excess Erie County Sales Tax revenues and to transfer said portion of fund balance from the Townwide General Fund to the General Fund - Town Outside Villages as soon as is practicable after December 31, 1989.

25 X

32X1

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 1, 1990

File: R.MISC.

12X

COMMUNICATIONS:**DISPOSITION**

- | | |
|---|-------------------------|
| 1. Town Clerk to Zoning Board Members -
Variance Petitions-Penepent & 29 Plymouth Pl. | R & F |
| 2. Fox & Company to Town Board -
Outline of services to Town of Lancaster for
year 1990. | R & F |
| 3. Fox Hunt Rd. Resident to Town Clerk -
Withdrawal of request for Special Use Permit
for 1 Fox Hunt Road. | R & F |
| 4. Supervisor to Erie County Dept. of Public Works -
Re: Penora Street culvert extension. | R & F |
| 5. Supervisor to Dept of Environmental Conservation -
English Park Village, Phase II (Proposed Office
building, Wehrle & Harris Hill). | R & F |
| 6. Dept. of Environmental Conservation to Supervisor-
Environmental Review, Proposed Condominium
Development (Ridgecrest Phase II). | SEQR FILE
APPLICANT |
| 7. Krehbiel Associates to Supervisor -
Como Park Blvd. Reconstruction, Town Drainage
Ditch D1. | R & F |
| 8. Miller Engineers to Supervisor -
Re: Proposed Subdivision for M. Sciandra on the
east side of Bowen Road. | TOWN ATTORNEY |
| 9. Supervisor to Town Board-
Record of investments for months of October,
November and December 1989. | R & F |
| 10. Krehbiel Associates to Depew Village Board -
Re: Como Park Blvd. Reconstruction Project. | R & F |
| 11. RID to Supervisor -
Appreciation letter regarding town proclamation
on National Drunk & Drugged Driving Awareness
Week. | R & F |
| 12. NYSDOT to Supervisor -
Request notification of SEQR reviews of large
developments. | TOWN ATTORNEY |
| 13. Erie County Health Department to Josela Enterprises-
Certificate of approval of Southpoint Subdivision | R & F |
| 14. NYS Disaster Preparedness Commission to Supervisor-
Notification of Emergency Planning Course in
Albany on 1/8-12/90. | R & F |
| 15. Supervisor to various Government officials -
Re: Joint Agreement creating combined HAZMAT Team | SUPERVISOR |
| 16. Building Inspector to New Creation Fellowship -
Advised current site plan does not coincide with
one previously submitted. | R & F |
| 17. West Seneca Town Clerk to Supervisor -
Resolution adopted by West Seneca requesting
NYS Legislature to enact legislation to prohibit
transportation of incompatible chemicals. | PUBLIC SAFETY COMMITTEE |
| 18. Town Attorney to Village of Lancaster Attorney -
Re: Aurora Village Estates. | R & F |
| 19. Dog Control Officer to Town Board -
October/November 1989 Reports. | R & F |

15X

32X

COMMUNICATIONS CONT'D.DISPOSITION

20. Municipal Insurance Consultants to Town Clerk - Re: Financial responsibility requirements for underground storage tanks containing petro.prod.	SUPERVISOR
21. Community Blue to Supervisor - Rate increase for Community Blue contracts.	R & F
22. O'Connell & Stephens to Supervisor - Advise Town on various grants available through federal & state governments.	R & F
23. Building Inspector to Town Board - Re: Request refund for Sharon Gomas.	TOWN CLERK FOR REFUND OF VARIANCE FEE
24. Building Inspector to Town Board - Monthly report of building permits for December.	R & F
25. Building Inspector to Town Board - Monthly report of building permits for November.	R & F
26. NYSSCLA to Supervisor - 40th Anniversary Winter Conference at Corning January 21-24, 1990.	R & F
27. Supervisor to Town Board - Re: Committee Appointments.	R & F
28. Supervisor to Town Board - Erie County Division of Sewer No. 4 Charges.	R & F
29. Erie & Niagara Counties Regional Planning Board to Supervisor - Grants-in-aid for local government and Fire Districts Records Management.	TOWN CLERK
30. Supervisor to Various County Officials - Re: Subsidy to the NFTA.	R & F
31. Belmont Shelter Corp. to Supervisor - Re: Proposed HUD 202 Senior Housing - 5818 Broadway.	SUPERVISOR
32. NYS Thruway Authority to Supervisor - Bridge Rehabilitation, Gunville Rd. over Thruway.	SUPERVISOR
33. Erie Co. Dept. of Health to Marrano Development - Approval of completed works at Eastwood Village for public water supply.	R & F
34. OSHA to Supervisor - Workshop on hazardous materials on 1/11/90 at Canisius College.	R & F
35. NYS Commission, Cable TV to Supervisor - Cable TV related problems-Case #8912109.	R & F
36. Solid Waste Management Conference to Supervisor - Conference on 1/31-2/2/90.	R & F

ADJOURNMENT

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD
AND CARRIED, the meeting was adjourned at 3:30 P.M. out of respect to:

CAROL J. ORTH

Signed

Robert P. Thill

25 X

32 X